

PUBLIC UTILITY DISTRICT NO. 1
OF ASOTIN COUNTY, WASHINGTON
MEETING MINUTES
October 27, 2015

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President Gary Hicks presiding, the Public Utility District No. 1 of Asotin County Meeting was called to order at 5:30 p.m. at the PUD Office at 1500 Scenic Way.
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ROLL CALL: PRESENT Commissioners: Gary Hicks and Don Nuxoll.

PUD Staff: General Manager Tim Simpson, Treasurer Bob Sischo and Counsel Scott Broyles.

Members of the public were present.

MINUTES OF MEETING AND VOUCHER APPROVAL

MOTION by Commissioner Don Nuxoll and seconded by Commissioner Gary Hicks to approve the consent agenda approving the minutes of the October 13, 2015 Regular Meeting and payment of the Transaction Vouchers covering vouchers #3676EFT through #3691EFT in the amount of \$28,013.55 and Blanket Transaction Voucher Approval Document covering vouchers #35014 through #35044, and Electronic Transaction Vouchers #15102001, #15102002, #15102302, #15102303 and #15110901 in the amount of \$92,023.31. The question was called for on the motion. The motion passed 2-0.

OLD BUSINESS

There were no items presented under Old Business.

NEW BUSINESS

There were no items presented under New Business.

MANAGER'S REPORT

Energy Northwest CEO Visit – The manager reported that Energy Northwest's Chief Executive Officer, Mark Reddemann has scheduled a visit to our PUD and the Board of Commissioners at their meeting on Tuesday, November 10th. Mr. Reddemann is completing another round of visits to member utilities this year focusing on member programs and services. In addition, he will share some recent successes. He has requested 50 minutes during the meeting for his presentation and discussion.

Port of Wilma Sewer System – The manager reported that the process of developing a bill of sale for transfer of the sewer system to the PUD is underway and documents are being reviewed by counsel. He stated that the LOSS system had a few operational issues related to construction but have been resolved by the contractor. The lift station upgrades will occur next week and will be the final phase of upgrading the system before PUD assumption.

Public Utility Risk Management System – Treasurer Bob Sischo provided a report on the upcoming PURMS meetings and the resolutions that will be discussed at the Operations meeting and presented at the PURMS board meeting. He reported the General Accounting Standards Board (GASB) ruled in favor of PURMS regarding presentation of their financial statements regarding future assessments receivable.

COMMISSIONER'S REPORT

Commissioner Hicks will be attending the Public Utility Risk Management System semi-annual meeting in Burien, Washington November 4-5.

Commissioner Ridge will be attending Energy Northwest (ENW) Board meetings and the ENW Member Forum in Richland, Washington October 28-30.

Commissioner Ridge will be attending the Public Power Council meetings in Portland, Oregon November 4-5.

ADJOURNMENT

There being no further business the meeting was adjourned at 5:50 p.m.